



ALAMEDA COUNTY
CONGESTION MANAGEMENT AGENCY

1333 BROADWAY, SUITE 220 • OAKLAND, CA 94612 • PHONE: (510) 836-2560 • FAX (510) 836-2185
E-MAIL: mail@accma.ca.gov • WEB SITE: accma.ca.gov

PLANS AND PROGRAMS COMMITTEE

MEETING NOTICE

Monday, June 14, 2004

10:30 AM

CMA Board Room

1333 Broadway, Suite 220

Oakland, California 94612

(see map on last page of agenda)

Members:

Chair: Director Pete Snyder

Vice Chair: Councilmember Larry Reid

Mayor Roberta Cooper

Mayor Mark Green

Councilmember Nora Davis

Councilmember George Zika

Director Pat Piras

Staff liaison: Jean Hart

Secretary: Christina Muller

AGENDA

1.0 PLEDGE OF ALLEGIANCE

2.0 PUBLIC COMMENT

Members of the public may address the Committee during "Public Comment" on any item not on the agenda. Public comment on an agenda item will be heard when that item is before the Committee. Anyone wishing to comment should make their desire known to the Chair.

3.0 CONSENT CALENDAR

Action

3.1 Minutes of May 10, 2004* (page 1)

3.2 Deputy Directors' Report* (page 5)

4.0 FUNDING PROGRAMS AND PROJECT DELIVERY

4.1 STP/CMAQ: Cycle 2 Programming* (page 9)

Discussion/Action

The Plans and Programs Committee is requested to review and approve the [proposed schedule](#) for the [call for projects for the TEA 21 Reauthorization 2nd Cycle Local Streets and Roads program](#). Meetings to discuss the programming of the Local Streets and Roads funding have been scheduled for the four planning areas in the first two weeks of June. [Additional information](#) on the discussions of the planning area meetings will be available at the meeting, including a list of initial projects proposed for funding.

4.2 State Transportation Improvement Program Extension Request* (page 31)

Discussion/Action

The Plans and Programs Committee is requested to review and approve the STIP extension request for the Mission Boulevard/I-880 Interchange and Freeway Widening project. Caltrans is requesting a six (6) month extension to the award deadline for \$8.923 million of STIP funds allocated for Construction. The extension is requested to allow for the reduced amount of time to award the contract due to a clean up action required by the CTC prior to advertisement and the subsequent revision to the cooperative agreement the revised programming action entailed. The bids are scheduled to be open on June 9th. If bids come in substantially high, Caltrans has indicated they may submit a revised extension request for twenty (20) months.

4.3 Regional Transportation Fund for Clean Air (TFCA): Authorization to Submit Two Grant Applications* (page 33)

Discussion/Action

The Plans and Programs Committee is requested to forward a recommendation to the CMA Board to approve Resolution 04-004 authorizing the Executive Director to submit two grant applications for the Regional Transportation Fund for Clean Air (TFCA) Program for the Telegraph Avenue in the Cities of Berkeley and Oakland, and for the Western Contra Costa County Transit Authority (WestCAT) on San Pablo Avenue. The applications are due to the Bay Area Air Quality Management District (BAAQMD) by June 30, 2004, and require a resolution of support from the Governing Body.

4.4 I-580 HOV Lane Project Update

Information

At the May meeting the CMA Board approved the Initial Project Report for the CMA sponsored Regional Measure 2 projects, including the I-580 – Tri Valley Rapid Transit Corridor Improvements which will construct an HOV lane on I-580 in the Tri Valley area. Following the direction of the policy advisory committee, the CMA is continuing to work with Caltrans and MTC to accelerate the delivery of this project. Staff will provide an update at the meeting on the 14th.

4.5 Transportation Fund for Clean Air Program (TFCA): Program Monitoring* (page 37)

Discussion/Action

The Plans and Programs Committee is requested to review and approve the TFCA Monitoring Tasks detailed in Attachment A. The monitoring tasks will be tracked for all active TFCA funded projects and reported to the CMA Committees and CMA Board on an approximately quarterly basis similar to the STIP At Risk Report.

5.0 COUNTYWIDE TRANSPORTATION PLAN/CONGESTION MANAGEMENT PROGRAM

5.1 2004 Countywide Transportation Plan: Status Report

Information

The 2004 Investment Plan was forwarded to MTC on May 28th. The sponsors have been completing the required applications for individual projects, there are only two outstanding Tier 1 applications which are anticipated to be completed by the Committee meeting. Staff has also been working with Caltrans on applications for the Big Tent projects. It is anticipated that any final “clean-up” of the Investment Plan will be brought back to the CMA Board in July as part of the approval of the other chapters of the Countywide Transportation Plan.

5.2 2004 Level of Service Monitoring: Preliminary Results* (page 39) Discussion/Action

The Committee is requested to (1) provide comments on the preliminary results of the 2004 Level of Service Monitoring (LOS) on the CMP Roadway network. Tables 1 and 2 are attached showing LOS F's for the PM and AM peak periods for segments on which data has been collected as of May 28, 2004. Data collection has been completed on approximately 72 percent of the network and partially completed on 23 percent of the network. Data collection is scheduled to be completed by June 11, 2004 except for the bike runs and Origin and Destination surveys; and (2) review and approve the methodology described to apply a range for LOS F in the 2004 LOS Monitoring Study on the freeway and ramp segments. The Draft Report with complete information will be presented to the Committee for comment at their July meetings.

6.0 ADJOURNMENT/NEXT MEETING:

The next regularly scheduled meeting is Monday, July 12, 2004.

- (#) All items on the agenda are subject to action and/or change by the PPC.
- * Attachments enclosed.
- ** Materials will be available at the meeting.

PLEASE DO NOT WEAR SCENTED PRODUCTS SO INDIVIDUALS WITH ENVIRONMENTAL SENSITIVITIES MAY ATTEND